

CRIMINAL CASE COVER SHEET

By: <input type="checkbox"/> INDICTMENT <input type="checkbox"/> SUPERSEDING Case Number: <u>23-140</u>	
<input checked="" type="checkbox"/> INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases)	
<input type="checkbox"/> RULE 20 <u>DEVC 1</u>	
USA V. <u>ERIC S. SMITH</u>	
<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Class A Misdemeanor (AO86A Consent form required at Initial Appearance) <input type="checkbox"/> Misdemeanor (Not class A) <input type="checkbox"/> Petty Offense	
<input type="checkbox"/> Defendant is being added to existing criminal case Immigration Cases <input type="checkbox"/> Charges/Counts Added <input type="checkbox"/> Zone A <input type="checkbox"/> Zone B	
Name of Assigned AUSA: <u>MAC D. HEAVENER, III</u>	
Matter Sealed: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Place of Offense: <u>Washington Co. TN</u>
<input type="checkbox"/> Interpreter Required Language: _____	
Issue: <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS <input type="checkbox"/> WRIT (Motion to be filed)	
Arresting Agency: <input type="checkbox"/> DEA <input type="checkbox"/> ATF <input type="checkbox"/> USMS <input type="checkbox"/> FBI <input checked="" type="checkbox"/> Other: <u>VA-OIG Pack</u>	
Current Trial Date (if any): _____ before Judge _____	
<input type="checkbox"/> Criminal Complaint Filed	Case Number: _____
<input type="checkbox"/> Defendant on Supervised Release	Case Number: _____
Related Case/Attorney:	
Case Number <u>2:23-CR-115, 2:23-CR-139</u>	Attorney <u>Corey Shipley, Eric Reach, Dennis E. Jones</u>
Reason for Related Case Determination <u>Coconspirators charged separately</u>	
Defense Counsel (if any): <u>Thomas Bondurant</u>	
<input type="checkbox"/> Federal Defender <input type="checkbox"/> CJA <input checked="" type="checkbox"/> Retained	
Appointed by Target Letter	Case Number: _____
Appointed in Pending Indictment	Case Number: _____

CHARGES: Total # of Counts for this Defendant 1

	Title & Section	Description of Offense Charged	New Count? Y or N	New Count #	Old Count #
	18 U.S.C. § 371	Conspire to Commit Bribery and Honest Services Fraud	Y	1	

(Attach additional page, if needed)

Attorney Signature Mac D. Heavener, III